2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080773

Entity Name: 1080 KANE CONCOURSE, LLC

Current Principal Place of Business:

1080 KANE CONCOURSE BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1080 KANE CONCOURSE BAY HARBOR ISLAND. FL 33154

FEI Number: 26-0663653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A. 2665 EXECUTIVE PARK DRIVE SUITE 2 WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC3697391563

Authorized Person(s) Detail:

Title MGR Title MGR

Name LAZARUS, DAVE Name LAZARUS, MELISSA

Address 1080 KANE CONCOURSE Address 1080 KANE CONCOURSE

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: DAVE LAZARUS

Electronic Signature of Signing Authorized Person(s) Detail

01/24/2013

Date